FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1515449-000

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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/21/2008

To: Philadelphia **Attn:** [redacted] Domestic Terrorism
SSA [redacted]

From: Philadelphia
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 100A-PH-103941 (Pending) — 8

Title: KEYSTONE STATE SKINHEADS;
AOT-DT-WHITE SUPREMACIST EXTREMISTS
TERRORISM ENTERPRISE INVESTIGATION
PHILADELPHIA FIELD OFFICE

Synopsis: Request to open subfiles.

Details: It is requested that the following subfiles be opened in order to assist with organizing the case file.

Subfiles for specific individuals:
[redacted]

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b7C

♦♦

Page 161 ~ b6; b7C;
Page 162 ~ b6; b7C;
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/16/2008

To: Counterterrorism **Attn:** DTOU
SSA [redacted]
IA [redacted]

From: Philadelphia
[redacted]
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 100A-PH-~~NEW~~ 103941-1 (Pending)

Title: KEYSTONE STATE SKINHEADS;
AOT-DT-WHITE SUPREMACIST EXTREMISTS
TERRORISM ENTERPRISE INVESTIGATION
PHILADELPHIA FIELD OFFICE

Synopsis: To request SAC Philadelphia approval to open a new Philadelphia Terrorism Enterprise Investigation (TEI), [redacted], of the white supremacist extremist group the KEYSTONE STATE SKINHEADS (KSS) who have also been using the name KEYSTONE UNITED (KU). This communication satisfies Philadelphia Domestic Terrorism and FBI Domestic Terrorism Requirements: [redacted] b7E

[redacted] **Initiated:** A [redacted] KSS / KU TEI, if authorized by SAC Philadelphia, would begin on [redacted] and is set to expire [redacted] on [redacted].

Details: The KEYSTONE STATE SKINHEADS / KEYSTONE UNITED (KSS / KU) is currently reported to be one of the largest white supremacist organizations on the east coast. Members of the KSS / KU were in fact recently featured in a Discovery Channel documentary entitled "American Skinhead" which first aired on 11/14/2007.

The purpose of the KSS / KU TEI is to obtain information pertaining to the nature and structure of the KSS / KU enterprise with the long range objective of detecting,

preventing, and prosecuting the criminal activities of the enterprise and its members. If or when specific criminal violations are identified which would reasonably indicate enforcement activity or court proceedings a general criminal investigation [redacted] case) will be opened in order to focus on that specific criminal activity. b7E

Currently FBI Philadelphia has [redacted] who is reported to be [redacted] in the Philadelphia region, [redacted] and [redacted] for the aggravated assault and attempted murder of [redacted] on [redacted] at [redacted] in Philadelphia, PA. [redacted] (who is reportedly a member of [redacted] (a member of KSS and a member of [redacted] and [redacted] (who is reportedly a member of KSS) assaulted a [redacted] named [redacted] b6 b7C b7E

The assault on [redacted] stemmed possibly from the fact that [redacted] Another version of the reason for the assault came from a [redacted] named [redacted] SA [redacted] interviewed [redacted] on 11/30/2007 while he was [redacted] told SA [redacted] that [redacted] According to [redacted] b6 b7C

During the assault [redacted] but officers from the Philadelphia Police Department (PHPD) arrived on scene at that moment and the four skinheads fled in a vehicle from the scene at a high rate of speed. [redacted] was driving the vehicle. PHPD officers gave chase and pulled the vehicle over shortly thereafter. Upon being b6 b7C

removed from the vehicle a [redacted] pistol, serial number [redacted] loaded with six live rounds, was found in the possession of [redacted] and a pair of brass knuckles were found in the possession of [redacted] Those items were confiscated by the PHPD officers and were entered into the PHPD evidence system. b6 b7C

The victim was taken to a local hospital where he [redacted] All four defendants were charged with numerous charges by PHPD to include [redacted] b6 b7C

Facts and circumstances indicate the possibility that two or more persons are engaged in an enterprise for the purpose of furthering political or social goals, wholly or in part, through activities that involve force or violence and a violation of federal laws. It is requested that SAC Philadelphia grant the permission to open a new KSS / KU [redacted] TEI into the KSS / KU criminal enterprise. b7E

LEAD(s):

Set Lead 1: (Information)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. Read and clear.

♦♦

FD-340a (Rev. 5-9-05)

(Title) _____

(File No.) 100A-PH-103941

Item	Date Filed	To be returned Yes	To be returned No		Disposition

100A-PH-103941-1A

FD-340 (Rev. 3-8-01)

1A1

Universal Case File Number 100A-PH-103941

Field Office Acquiring Evidence PHILADELPHIA

Serial # of Originating Document _____

Date Received 01/25/2008

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: KEYSTONE STATE SKINHEADS
KEYSTONE UNITED
TEI

Reference: [redacted] 302 01252008.WPD
(Communication Enclosing Material)

b6 b7C

Description: ☒ Original notes re interview of

[redacted]

Case ID: 100A-PH-103941 (1A2) 1A Envelope

PH	2	[redacted]

b7E

FD-340 (Rev. 3-8-01)

Universal Case File Number 100A-PH-103941-1A3

Field Office Acquiring Evidence PH

Serial # of Originating Document _____

Date Received 5/16/2008

From DET. [redacted]
(Name of Contributor)

PPD INTEL UNIT
(Address of Contributor)

(City and State)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: KEYSTONE STATES SKINHEADS
TEI
~~AOT~~ - DT - WHITE SUPREMACIST EXTREMISTS

Reference: [redacted] ALLEGATION 05112008.WPD
(Communication Enclosing Material)

b6
b7C

Description: ☐ Original notes re interview of

COPY OF PPD COMPLAINT OR INCIDENT REPORT # [redacted]

COPY OF [redacted]

COPY OF [redacted]

[redacted]

b6
b7C
b7E

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/4/2008

To: Philadelphia **Attn:** [redacted] Domestic Terrorism
SSA [redacted]

From: Philadelphia
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 100A-PH-103941 (Pending) - 3

Title: KEYSTONE STATE SKINHEADS;
AOT-DT-WHITE SUPREMACIST EXTREMISTS
TERRORISM ENTERPRISE INVESTIGATION
PHILADELPHIA FIELD OFFICE

Synopsis: Request to open subfiles.

Details: It is requested that the following subfiles be opened in order to assist with organizing the case file.

Standard subfiles:
- BC - Background Information
- CE - Case Expenditures
- FISUR - Physical Surveillance Logs
- NC - Newspaper Clippings
- 1A - 1A Exhibits
- 302 - FD-302's and Inserts

Subfiles for specific field offices / divisions:
- 100A-PH-103941-PH (Pending) - Philadelphia
- 100A-PH-103941-PG (Pending) - Pittsburgh
- 100A-PH-103941-IP (Pending) - Indianapolis
- 100A-PH-103941-NK (Pending) - Newark
- 100A-PH-103941-NY (Pending) - New York
- 100A-PH-103941-AL (Pending) - Albany
- 100A-PH-103941-BF (Pending) - Buffalo
- 100A-PH-103941-BA (Pending) - Baltimore
- 100A-PH-103941-TP (Pending) - Tampa
- 100A-PH-103941-CG (Pending) - Chicago

Subfiles for specific individuals:
[redacted]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/11/08 Time: 14:49

Case ID: 100A-PH-103941 Serial: 4

Description of Document:

Type : EC
Date : 02/04/08
To : ALL FIELD OFFICES, et al.
From : PHILADELPHIA
Topic: TO PROVIDE REPORTING GUIDANCE FOR OTHER DIVISIONS

Reason for Permanent Charge-Out:

REFER TO SERIAL 6

Employee: [redacted] b6 b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/11/08 Time: 14:50

Case ID: 100A-PH-103941 Serial: 5

Description of Document:

Type : EC
Date : 02/04/08
To : ALL FIELD OFFICES, et al.
From : PHILADELPHIA
Topic: TO PROVIDE REPORTING GUIDANCE FOR OTHER DIVISIONS

Reason for Permanent Charge-Out:

REFER TO SERIAL 6

Employee: [redacted]

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/04/2008

To: Counterterrorism **Attn:** DTOU
SSA [redacted]
IA [redacted]

Pittsburgh — Domestic Terrorism
SSA [redacted]
SA [redacted]
SA [redacted]

Indianapolis — Domestic Terrorism
SSA [redacted]
SA [redacted]

Newark — Domestic Terrorism
SSA [redacted]
SA [redacted]

New York — [redacted]
A/SSA [redacted]
SA [redacted]

b6
b7C
b7E

Albany — Domestic Terrorism
SSA [redacted]
SA [redacted]

Buffalo — Domestic Terrorism
SSA [redacted]
SA [redacted]

Baltimore — Domestic Terrorism
SSA [redacted]
SA [redacted]
[redacted]

Tampa — Domestic Terrorism
SSA [redacted]
SA [redacted]

Chicago — Chicago [redacted]
SSA [redacted]
SA [redacted]

All Receiving Offices — Domestic Terrorism Supervisors

From: Philadelphia
[redacted]

b7E

100A-PH-103941-6

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 100A-PH-103941 (Pending)-~~4~~6
100A-PH-103941-PG (Pending)-1
100A-PH-103941-IP (Pending)-1
100A-PH-103941-NK (Pending)-1
100A-PH-103941-NY (Pending)-1
100A-PH-103941-AL (Pending)-1
100A-PH-103941-BF (Pending)-1
100A-PH-103941-BA (Pending)-1
100A-PH-103941-TP (Pending)-1
100A-PH-103941-CG (Pending)-1

Title: KEYSTONE STATE SKINHEADS;
AOT-DT-WHITE SUPREMACIST EXTREMISTS
TERRORISM ENTERPRISE INVESTIGATION
PHILADELPHIA FIELD OFFICE

Synopsis: To provide reporting guidance for other divisions which obtain information which pertains to the new KEYSTONE STATE SKINHEAD / KEYSTONE UNITED Terrorism Enterprise Investigation.

Reference: 100A-PH-103941 Serial 1

[redacted] **Initiated:** [redacted] and is set to expire [redacted] on [redacted]

b7E

Details: SAC Philadelphia recently approved the opening of a new Philadelphia Terrorism Enterprise Investigation (TEI), [redacted] of the white supremacist extremist group the KEYSTONE STATE SKINHEADS (KSS) who have also been using the name KEYSTONE UNITED (KU), because facts and circumstances indicate the possibility that two or more persons are engaged in an enterprise for the purpose of furthering political or social goals, wholly or in part, through activities that involve force or violence and a violation of federal laws. The KSS / KU is currently reported to be one of the largest white supremacist organizations on the east coast.

The purpose of the KSS / KU TEI is to obtain information pertaining to the nature and structure of the KSS / KU enterprise with the long range objective of detecting, preventing, and prosecuting the criminal activities of the enterprise and its members. If or when specific criminal violations are identified which would reasonably indicate

enforcement activity or court proceedings a general criminal investigation [redacted] case) will be opened in order to focus on that specific criminal activity. Investigators are reminded that reports cannot be dual captioned to both 100A and [redacted] case files, separate reports are required. b7E

It is requested that any division which obtains information relating to KSS / KU members, supporters or activities please forward that information to the Philadelphia division for inclusion in the 100A-PH-103941 case file. Specific subfiles have been created for those divisions which will most likely have information which pertains to the KSS / KU.

LEAD(s):

Set Lead 1: (Information)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. Read and clear.

Set Lead 2: (Discretionary)

PITTSBURGH

AT PITTSBURGH

Request that any information which FBI Pittsburgh obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-PG.

Set Lead 3: (Discretionary)

INDIANAPOLIS

AT INDIANAPOLIS

Request that any information which FBI Pittsburgh obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-IP.

Set Lead 4: (Discretionary)

NEWARK

AT NEWARK

Request that any information which FBI Newark obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-NK.

Set Lead 5: (Discretionary)

NEW YORK

AT NEW YORK

Request that any information which FBI New York obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-NY.

Set Lead 6: (Discretionary)

ALBANY

AT ALBANY

Request that any information which FBI Albany obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-AL

Set Lead 7: (Discretionary)

BUFFALO

AT BUFFALO

Request that any information which FBI Buffalo obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-BF.

Set Lead 8: (Discretionary)

BALTIMORE

AT BALTIMORE

Request that any information which FBI Baltimore obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-BA.

Set Lead 9: (Discretionary)

TAMPA

AT TAMPA

Request that any information which FBI Tampa obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-TP.

Set Lead 10: (Discretionary)

CHICAGO

AT CHICAGO

Request that any information which FBI Chicago obtains which relates to the KSS / KU be forwarded to 100A-PH-103941-CG.

Set Lead 11: (Discretionary)

ALL RECEIVING OFFICES

ALL DOMESTIC TERRORISM SUPERVISORS

Request that any information which the division obtains which relates to the KSS / KU be forwarded to 100A-PH-103941. No hardcopy to follow.

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